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| No. C 174384 | | Due no later than Aug 31, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. NIELSON ENGINEERING, INC. GORDON NIELSON 2949 TREVOR POCATELLO ID 83201 | | ERIC L OLSEN 201 EAST CENTER ST POCATELLO ID 83201 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | WINFIELD MACBETH | 120 N. 12TH AVE. #5 | POCATELLO | ID | USA | 83201 |
| DIRECTOR | MICHAEL INSKEEP | 120 N. 12TH AVE. #5 | POCATELLO | ID | USA | 83201 |
| SECRETARY | SALLY NIELSON | 120 N. 12TH AVE. #5 | POCATELLO | ID | USA | 83201 |
| PRESIDENT | GORDON NIELSON | 120 N. 12TH AVE. #5 | POCATELLO | ID | USA | 83201 |
| 5. Organized Under the Laws of: ID C 174384 | | 6. Annual Report must be signed.* Signature: Gordon Nielson Name (type or print): Gordon Nielson Date: 10/27/2008 Title: President | | | | |
| Processed 10/27/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |